

CALFED Policy Group

**February 4, 1999
9:00 - 5:00 p.m.**

**Sacramento Convention Center
1030 15th Street, Room 301
Sacramento**



**CALFED
BAY-DELTA
PROGRAM**



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PROGRAM

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Memorandum

Date: January 28, 1999

To: CALFED Policy Group

From: Lester A. Snow *K. Harned for LAS*
Executive Director

Subject: February CALFED Policy Group Meeting

The CALFED Policy Group will meet on February 4, 1998 from 9:00 a.m. to 4:30 p.m. in Room 301 of the Sacramento Convention Center, 1300 "J" Street, Sacramento.

Attached is the proposed agenda and meeting summary from the December meeting. The primary topics of this meeting are:

- 1999 Critical Issues. CALFED staff has identified 11 critical issues that will require focused attention for resolution before a final Preferred Program Alternative can be reached. Policy Group input is needed on the Program's proposed workplans and the schedule for addressing these critical issues.
- Restoration Coordination Program. The 1999 ecosystem restoration funding plan will be presented at the meeting. Staff will provide an overview of the program, description of the designated actions and a description of the priorities and criteria for funding in the Proposal Solicitation Package. The total cost of the designated actions recommended for funding is \$49,158,000. The balance of funds available in 1999, approximately \$23,772,000, will be spent on projects identified through public solicitation. Policy Group will be asked to recommend approval of the spending plan.

Attachments

CALFED Agencies

California The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service